

CITY COUNCIL

SHARLA BEVERLY MARK KINDRED PORTIA MILA **BEN PENDER** KEVIN D. RAPP SHANE SIWIK **DEBBIE SNOW**

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CHERIE WOOD MAYOR

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South Salt Lake City Council AMENDED REGULAR MEETING AGENDA

Public notice is hereby given that the South Salt Lake City Council will hold a Regular Meeting on Wednesday, June 8, 2016 in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Mark Kindred, At-Large Council Chair: Deborah A. Snow Sergeant at Arms: Amanda Gencarella

Opening Ceremonies

Mark Kindred 1. Welcome/Introductions Shane Siwik 2. Serious Moment of Reflection/Pledge of Allegiance

Approval of Minutes

May 18, 2016 Work Meeting May 25, 2016 Regular Meeting

No Action Comments

1. Scheduling City Recorder

- 2. Citizen Comments/Questions
 - a. Response to Comments/Questions (at discretion of conducting council member)
- 3. Mayor Comments
- 4. City Council Comments

Motion for Closed Meeting

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended, Sec. 52-4-204, Sec. 52-4-205 (1) (a), et seq. for the following purposes: Discussion of character, professional competence, physical or mental health of an individual

Action Items

Unfinished Council Business

1. Selection of Attorney for the City Council Shane Siwik

2. An Ordinance Changing the Zone District Designation from Single Family Residential (R-1) to Community Facilities (CF) for City-owned Property Located at 665 and 697 East Spring View Drive, and 3180 South 700 East

New Council Business

1. A Resolution Approving Execution of an Interlocal Cooperation Agreement with Salt Lake County to Transfer \$1,000,000 of County Transportation Funds to the City to be Used by the City for Certain Transportation Purposes

2. Final Plat Approval and Adoption of a PUD Overlay Zone for a 3-Lot Planned Unit Development R-1 Single Family Located at

See Page Two for Continuation of Agenda

Harper Lane (3705 South 500 East)

Randy Sant

Frank Lilly

Alexandra White

New Council Business - Continued

3. Discussion of Adjusting Minimum Lot Size in an R-1 Zone

Adjourn

Posted June 6, 2016

In accordance with State Statute and Council Policy, one or more Council Members may be connected via speakerphone.

Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801-483-6027, giving at least 24 hours' notice.

Citizen Comments/Question Policy

Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business. When a member of the audience addresses the Council and/or Mayor, he or she will come to the podium and state his or her name and address. Citizens will be asked to limit their remarks/questions to five (5) minutes each. In meetings during which numerous individuals wish to comment, the time for all citizen comments may be limited to three (3) minutes each, at the discretion of the conducting Council Member. The conducting Council Member shall have discretion as to who will respond to a comment/question. In all cases the criteria for response will be that comments/questions must be pertinent to City business, that there are no argumentative questions and no personal attacks. Some comments/questions may have to wait for a response until the next regular council meeting. The conducting Council Member will inform a citizen when he or she has used the allotted time. Grievances by City employees must be processed in accordance with adopted personnel rules.